



INDIANA HOMELAND SECURITY FOUNDATION MEETING

October 15, 2008 at 10:30AM
Indiana Conference Center-South Conference Room 32
302 West Washington St.
Indianapolis, IN 46204

- A. Welcome and call the meeting to order – Thomas Adams
- B. Roll Call – Determine a quorum – Mary Fields
- C. Fiscal report – Mary Fields
- D. Review and approval of minutes- Thomas Adams
- E. Review recommendations from project committee on grant applications – Thomas Adams
- F. Nominations for chair, vice chair and the chair of the projects committee
- G. Additional Foundation Information – Caitlin Intermill
 - Review changes to grant agreement
 - List of grant items that may be requested
 - Open door policy and Foundation information
- H. Next meeting – December 9, 2008, 10:30AM Conference Room 17
 - Proposed topics: Vote for chair, vice chair and the chair of the projects committee
 - Vote on project committee recommendations
- I. Adjournment –